

Chair Report  
March Senate meeting  
March 16, 2017

### **1. Senate budget**

- Moving space – libraries have kindly agreed to adopt us; Helm 108B
- Seek approval to use carry forward money in senate budget to purchase:
  - o conference table style set up
  - o Possibly power strips, curtains (if any left over)
  - o Though it's not clear we'll have any carry forward to work with?

### **2. Meeting with Dr. Caboni**

### **3. Senate Charter**

- a. Revised charter posted under information
  - b. Compiling a list of possible Senate Charter changes to be considered by SEC/Senate next year; this is not an action item, merely some ideas
    - i. Make FH a standing committee?
      - 1. Some cons (changed too frequently as it is)
      - 2. Some pros (having ongoing workload)
    - ii. Language for departmental senator elections needs to be cleaned up; specifically re: timing of election (feb? or march?)
    - iii. First paragraph re: senator eligibility; language re: 1-year appointments being excluded from serving; in some (all?) colleges some instructors who are eligible for promotion are on renewable 1-year contracts
      - 1. Pro – not fair that they don't have a way to participate directly in governance?
      - 2. Con – instructors who are promotable shouldn't be on 1-year contracts?
    - iv. Voting for at-large in e-vote format; should it be required?
    - v. Consider deleting requirement that outgoing chair of senate has to chair FH
    - vi. Consider whether changes need to be made to Charter to align with Faculty Handbook change 07-2017 Process for Committee Selection (if approved at March 2017 Senate)
- ### **4. Ransdell responses to 4 resolutions from February Senate**
- a. **Responses to resolutions prompted by initial travel ban** sent after February 2017 Senate; attached in Information (along with resolutions)
  - b. **Response to Budget & Finance Committee Resolutions**; attached in Information (along with resolutions)